

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON TUESDAY MARCH 3, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
James McNiff, Trustee
Robert Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert Bauer, Supt. of Public Works
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Barbara Denyer questioned the submission of a petition regarding the possible Marriott purchase of the Griffin Estate. Mayor Flood provided some background on this topic. Harry Kovsky commented on the home office regulations. There were no further comments from those in attendance.

Trustee McNiff made a motion to adopt the minutes of the special meeting of the Village Board held on February 11, 1998. The motion was seconded by Trustee Beeney and unanimously approved.

Trustee Pouch made a motion to adopt the minutes of the regular meeting of the Village Board held on February 17, 1998. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood read communications from Ms. Antonazzo regarding a missing persons case handled by the Police department; and R. H. Rob Matthews of Halifax, Nova Scotia regarding the waterfront park project. A copy of each communication is attached hereto as a part of these minutes.

Mayor Flood presented Peter Oley with a commemorative plaque in recognition of his 27 years of volunteer service on the Environmental Conservation Board and other local organizations.

Mayor Flood continued the public hearing regarding a local law amending the Zoning Code of the Village to establish regulations with respect to awnings in the business district. He then announced that some further changes to the proposed local law were needed and would be addressed as part of a new public hearing. With that, Mayor Flood requested a motion to close the public hearing. Trustee Attai made such a motion. Trustee Pouch seconded the motion and it was unanimously approved.

Mayor Flood announced that the selection of a consultant / engineer for the Village Hall study would be deferred until a future date.

Mayor Flood provided background and outlined the proposed amendment to the Intermunicipal Agreement (IMA) between the Village and the Town of Greenburgh regarding a new tap on the Catskill Aqueduct to provide a new source of water supply to the Village and the Town. Trustee Beeney made a motion to approve the amendment as proposed. Trustee Pouch seconded the motion and it was unanimously approved. A copy of the full text of the resolution is attached hereto.

Trustee Attai reported on year-to-date Theater revenues, June theater bookings, and the repair of the Town Hall elevator. She also discussed the Building department activities and a ceremony held recently regarding the issue of a stamp commemorating Madame C.J. Walker.

Trustee McNiff thanked all those involved with accommodating the Governor's visit to the site of the Waterfront Park project.

Trustee Pouch reported that several officers are currently receiving D.A.R.E. training. He also discussed the upcoming recognition dinner for Sgt. Grieco by the Rivertowns Lions Club. He discussed a briefing being given by officer Carelli to residents that have burglar alarms and he announced the transfer of Angelo Guzzo from the Sleepy Hollow police department.

Mayor Flood discussed the recent visit by the Governor and thanked all those responsible for the successful event that took place.

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Trustee Beeney updated the insurance carrier litigation, the waterfront park project, and the Library expansion project. He also discussed the annual recycling report for 1997.

Village Administrator, Steve McCabe thanked the Board and other Village staff for their support on the Waterfront Park project.

Trustee Pouch reiterated the praise for all Village staff regarding the success of the Waterfront Park project.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up a litigation and a personnel matter. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening from executive session, a motion was made, duly seconded and unanimously approved to accept the transfer of Angelo Guzzo from the Village of Sleepy Hollow and appoint him to the position of Police Officer Grade V at an annual salary of \$33,594 effective March 9, 1998.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments